

MINUTES
NORTH QUEENSBURY WASTE WATER DISPOSAL DISTRICT #1
ADVISORY BOARD
ANNUAL MEETING JULY 15, 2023 10 - 10:34 am

Members present: Alan Wrigley, Matt O’Hara, Sal Ervolina, Barbara Simms, Phill Mitchell

Others: Sixteen members of the Dunhams Bay Association

Advisory Board Chairperson, Alan Wrigley opened the meeting and welcomed everyone. Since there was not a quorum of Advisory Board members, a number of items were discussed but not voted on. When a quorum was established, Alan revisited the following items for a vote.

1. **Approval of minutes-** The minutes from 7/16/ 22, 3/29/23, 5/4/23, and 6/6/23 were unanimously approved.
2. **Treasurer’s report-** Treasurer, Sal Ervolina reported that we currently have a balance of \$25,085.29 after collecting \$655 this past year. The district reimbursed one homeowner \$150 for a septic tank pump-out. The Treasurer’s report was unanimously approved.
3. **Election of Board Members-** Kate McCarthy, Sal Ervolina, and Sarah Landers were unanimously elected to three year terms.
4. **Election of Officers-** The proposed slate of officers was unanimously approved:
Alan Wrigley - Chair
Matt O’Hara - Vice Chair
Sal Ervolina - Treasurer
Barbara Simms - Secretary
5. **Proposed amendments to local law-** Alan explained that we were looking for three revisions to our current legislation:
 - A. Clarification of the inspection for an ETU (Enhanced Treatment Unit)
 - B. Approval of the District’s plan to pay the Town’s inspection fee
 - C. “a reasonable amount of time” changed to “six months” to correspond with the wording of the Town’s Transfer Law
6. **Tax levy for 2024-** Last year’s tax levy (\$10 residences, \$5 vacant land) was proposed and unanimously approved.

7. **Current inspection payment plan-** The District will pay each homeowner's Inspection fee of \$275 once every five years. Homeowners with ETU's will be reimbursed \$275 once every five years.
8. **Update on inspections of the six chosen properties-** Alan reported that four of the six chosen properties have contacted the Town and are moving ahead with improvements to their systems. Six owners with ETU's will be reimbursed this year.
9. **Next Advisory Board meeting-** A date will be set in the fall.
10. **Interested in serving on the Advisory Board?-** Alan asked for volunteers and explained that members are able to participate via the Conference Call option. Connie Smyser, Kate Lapham, and Dan Slote volunteered.
11. **Next Annual Meeting-** We will coordinate our Annual Meeting with The Dunhams Bay Association Annual Meeting which will be held on Saturday, July 20, 2024

Meeting Adjourned